May 17, 2021

The Bremer County Board of Supervisors met in session on Monday, May 17, 2021 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Kammeyer, Hildebrandt, Neil present. Kassandra Johansen, Finance Director, also present. Unless otherwise noted all actions were approved unanimously. Resolutions and Ordinances herein are summary descriptions, full text is available for viewing M – F 8:00 AM to 4:30 PM in the Bremer County Auditor's office and online at: https://www.bremercounty.iowa.gov/government/resolutions_and_ordinances.php

Meeting was called to order by Chairman Kammeyer. Hildebrandt moved/Neil second to approve the agenda.

Board met with Brian Schoon, INRCOG Director of Development, to discuss next steps in the Request for Qualifications (RFQ) process in hiring an architect for possible courthouse addition. Hildebrandt moved/Neil second to appoint the following to an ad-hoc 5 member working group who will meet with INRCOG staff to review draft documents and help in the RFQ process: Ken Kammeyer, Board of Supervisors Chairman, Kassandra Johansen, Finance Director, Shelley Wolf, County Auditor, Ben Wilkens, Building & Zoning Administrator & Landon Moore, County Engineer.

Hildebrandt moved/Neil second to approve minutes of the 5/10/21 meeting.

Board met with Nate Koehler, MIS, for a department update.

Hildebrandt moved/Neil second to approve claims as listed below and authorize Auditor to issue checks.

Hildebrandt moved/Neil second to approve a vacation carryover request for Lindley Sharp, Public Health Director.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update.

Hildebrandt moved/Neil second to approve and sign the following PROCLAMATION: Mental Health Month 2021. WHEREAS, mental health is essential to everyone's overall health and well-being; and WHEREAS, Mental Health America reports that 9.7% of youth have severe major depression. This rate was highest among youth who identify as more than one race, at 12.4%. Even before COVID-19, the prevalence of mental health illness among adults was increasing, an increase of 1.5 million people over last year's data. In addition, Mental Health America, from January 2020 to September 2020, there was a reported 93% increase in anxiety screenings and 62% increase in depression screenings; and WHEREAS, education is an effective way to reduce the stigma of mental health illnesses; and WHEREAS, mental health illnesses are real and prevalent in our county regardless of socioeconomic boundaries; and WHEREAS, we encourage our citizens to get help for mental health illnesses and to understand it is as important to treat as any other illness, such as diabetes or heart disease; and WHEREAS, each business, school, government agency, healthcare provider, organization and citizen shares the burden of mental health illnesses and has a responsibility to promote mental wellness and support

prevention efforts; and WHEREAS, through increased awareness, we can achieve our goal to abandon negative stigmatism and reinforce our acceptance of individuals seeking treatment; then THEREFORE, The Bremer County Board of Supervisors, do hereby proclaim May 2021 as Mental Health Month in Bremer County, Iowa. We also call upon the citizens, government agencies, public and private institutions, businesses and schools of Bremer County, Iowa to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental illnesses at all stages.

Board discussed whether or not to continue or discontinue some of the temporary health plan coverage changes made to the county's self-insured health plan related to COVID-19. Consensus of the board is to resume appropriate member cost share for In-network, inpatient COVID-related treatment and benefits beginning July 1, 2021.

Hildebrandt moved/Neil second to designate Board Chair Kammeyer as the Authorized Representative of the County of Bremer, IA for the American Rescue Plan and Finance Director Johansen as the Contact Person.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. Neil moved/Hildebrandt second to approve a utility permit for Community Digital Wireless for buried fiber optic cable that will be placed along Y Ave in Sumner Township.

Board discussed some possibilities of how to utilize the Local Fiscal Recovery Funds provided by the American Rescue Plan Act.

Board moved to the Courthouse 1st floor meeting room to meet with Ben Wilkens, B & Z Admin., to consider a minor subdivision request and 2 ordinances.

Board reviewed a minor plat request from Gary F. & Linnet J. Howe, present. Hildebrandt moved/Neil second to approve division of land and adopt RESOLUTION NO. 21-38 APPROVING THE MINOR SUBDIVISION PLAT OF Gary F. & Linnet J. Howe, Parcel F being that part of the NW½ SE¼ of Sec 34, T91N, R14W of the 5th P.M., Bremer County, IA, described as commencing at the NW corner of said NW¼ of the SE¼, point being a found ¾" square pin; thence along the North line of said NW¼ of the SE¼ due E338.0' to a set No. 4 rebar with blue plastic cap #20510, being the point of beginning; thence continuing along said North line due E412.00' to a set No. 4 rebar with blue plastic cap #20510; thence due W412.00' to a set No. 4 rebar with blue plastic cap #20510; thence due W412.00' to a set No. 4 rebar with blue plastic cap #20510; thence due W412.00' to a set No. 4 rebar with blue plastic cap #20510; thence due N469.00' to the point of beginning containing 4.44 acres including 0.47 acres of ROW. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Note: The North line of said NW¼ of the SE¼ is assumed to bear due East for this description. PASSED AND ADOPTED THIS 17th DAY OF MAY, 2021.

Hildebrandt moved/Neil second to open the Public Hearing for the Second Reading of Ordinance #21-04, an ordinance providing for a change in zoning for Ronald J. & Janice A. Kriener from A-1 to C on property described as commencing at the NW corner of the NW¼ of said Sec 23, T91N, R14W of the 5th P.M.; thence S1°08'42" East (rec S1°08'30" East) 1477.75' along the

West line of said NW¼; thence N89°09'22" East (rec N89°09'30" East) 666.15' to the point of beginning, said point also being the Northeasterly corner of "Kriener Subdivision" as described in Doc 2005-1043 of the County Recorder's Office; thence N00°40'20" 275.00' Northeasterly corner of Parcel A; thence N89°09'22" E220.00'; thence S26°53'04" E133.11' to the North line of the SW¼ of the NW¼ of Sec 23; thence S43°58'11" E494.84' to a point 33' normally distant to the East line of the SW¼ of the NW¼ of Sec 23; thence S00°13'57" E145.00' parallel to said East line; thence S89°21'04" W624.75', parallel to the North line of the SW¼ of the NW¼ of Sec 23, to the East line of "Kriener Subdivision"; thence N00°51'11" W349.65' to the point of beginning. Scott Ramker present in support. No new comments received for or against. Hildebrandt moved/Neil second to close the public hearing. Neil moved/Hildebrandt second to concur with the P & Z Commission and approve the Second Reading of Ordinance #21-04 and waive the Third Reading.

Neil moved/Hildebrandt second to open the Public Hearing for the Second Reading of Ordinance #21-05, an ordinance providing for a change in zoning for J.D. Francis, Inc. from A-1 to A-2 on the following described property: SE¼ of the SW¼ of Sec 15, T92N, R14W of the 5th P.M., except the S339.92' thereof and the N175' of the W1000' thereof all in Bremer County, IA. J. D. Francis, owner proposing to develop a residential subdivision, present in support. Those present and speaking in opposition included Leon McNeilus, area farm operator, Gaylord Hinderaker, former member of the Bremer County Board of Supervisors and area residents: Lindee McNeilus, Bruce Lantzky, Michael Aubrey, Kathy Folkerts, Mick Weiss, Tim Spratt. Hildebrandt recognized emotion and passion in opposition's comments. Hildebrandt moved/Neil second to close the public hearing. Hildebrandt referred to the taking of ag land for windmills and other lots on C-33. He also referenced that there are other subdivisions in rural settings with all the same issues, which are valid and good points. Neil stated that several homes have been built on ag land, that the concerns for run off would be addressed by engineers in the design of the plat and asked if anyone has offered to purchase the land to take control of it. Hildebrandt moved/Neil second not to concur with the P & Z Commission and approve the Second Reading of Ordinance #21-05 and set the Third Reading to be May 24, 2021 at 10:30 a.m. Ayes: Hildebrandt, Neil. Nay: Kammeyer.

Board discussed how to proceed in regard to the Local Fiscal Recovery Funds provided by the American Rescue Plan Act. A discussion will be held with Elected Officials & Department Heads.

Board met with Dan Pickett, Sheriff, to discuss changing the sale price of a fleet car that hasn't sold after being advertised. Sale price is now set at \$5,995.

Hildebrandt moved/Neil second to adjourn at 12:09 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regula
session of the May 17, 2021 meeting of the Bremer County Board of Supervisors.

	Attest:
Ken Kammeyer, Chairman	Shelley Wolf, Auditor

Ciainis Fublication Summary 3/17/21.			
Aable Pest Control	Services	191.00	2
Access Systems	Lease	85.11	
AlcoPro Inc	Safety Equip	81.00	
Alliant Energy - IP&L	Utilities	251.22	3
Amazon Capital Services	Supplies	49.21	
ArcaSearch Corp	Services	16,944.79	
Black Hawk Co Landfill	Tipping Fees	6,553.85	
Black Hills Energy	Utilities	368.22	3
BMC Aggregates LC	Road Rock	169,453.31	15
Bob Barker Co Inc	Supplies	5,695.90	
Bochmann, Dr Courtney	Mileage	0.90	
Br Co Health Ins Fund	Retiree Insurance	1,442.00	
Br Co Highway Dept	Fuel/Equip Repair	7,428.72	9
Br Co Sheriff	Svc of Notice	1,006.70	3
Brase, Chelsea	Mileage	4.95	
Bremer Co Library Assoc	Edu Equip	3,250.60	
Butler Co REC	Utilities	458.67	2
Butler Co Sheriff	Svc of Notice	121.20	2
Butler-Bremer Comm	Phone/Internet	168.30	2
Canon Financial Services Inc	Lease	157.87	
Carroll, Mike	Reimb Workboots	177.38	
Central Iowa Distributing Inc	Supplies	320.00	
Century Link	Trunking Exp	2,444.61	3
Cintas	Service	141.49	2
City of Tripoli	Utilities	185.67	2
Clayton Co Sheriff	Svc of Notice	202.56	2
Community Digital Wireless	Utilities	64.95	
Construction Materials Inc	Hydromulch	12,847.50	
Control Solutions Inc	Supplies	1,164.65	
Cottingham & Butler Ins Svcs	Services	1,083.33	
Crawford Supply Co	Commissary Supplies	60.72	
Dana, Deb	Services	300.00	
DCI - SOR	Edu	120.00	
Dick's Petroleum Co	Services	484.00	
Don's Truck Sales Inc	Parts	914.59	4
Elsamiller Electric Co	Services	398.32	
EMS Learning Resources Center	Edu	25.00	
Farmers Cooperative Co	Seed	101.96	
Farmers Win Coop	Fuel/Lease/Supplies	2,591.97	3
Galls LLC	Uniforms	2,532.24	
Gesme, Amanda	Mileage	6.30	
GFC Leasing - WI	Lease	658.13	2
Goodyear Tire & Rubber Co	Supplies	5,181.96	
Gordon Flesch Co Inc	Lease/Software Support	11,000.95	3
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Grainger	Parts	8.76	
Hawkeye Fire & Safety Co	Services	44.00	2
Henry M Adkins & Son Inc	Election Equip	50,930.00	
Hildebrandt, Duane	Mileage	26.10	
HLW Engineering Group	Services	3,739.00	
Hoppy's Auto Parts Inc	Supplies/Parts	1,180.29	25
IA Co Conservation System	Membership	2,000.00	
IA Secretary of State	NCOA Cards	144.39	
ILLOWA Culvert and Supply	Materials	6,993.00	
Iowa Emergency Mgmt Assoc	Edu	150.00	
Iowa Law Enforcement Academy	Training	50.00	
Jerry Roling Mts Inc	Auto Maint	45.00	
John Deere Financial	Supplies/Parts	609.55	4
Karl Chevrolet	Squad Car	36,881.00	
Keefe Supply Co	Commissary Supplies	3,424.28	
Keystone Laboratories Inc	Water Tests/Well Sampling	2,352.35	3
Koch, Amy	Mileage	55.35	
Kwik Trip Inc	Fuel	33,141.21	2
Lessin Supply Co	Parts	247.32	
Liddle's Ecowater Systems	Lease	20.00	
Lillibridge, Velda	Services	36.50	
Medicare Part A	Refund Overpayment	2,126.16	
MercyOne Waterloo Medical Ctr	Services	1,500.00	
MHDS of East Central Region	ECR Projects/Region Pmt	228,462.08	2
MidAmerican Energy Co	Utilities	508.34	5
Miller True Value Hardware	Supplies	198.00	3
Motorola Solutions Inc	Radio	3,879.40	
O'Reilly Automotive Inc	Part	149.99	
P & K Midwest Inc	Part	146.76	
Pitney Bowes Bank Inc	Postage	2,495.65	4
Pomp's Tire Service Inc	Supplies	1,403.22	
Premiere Auto Wash	Car Wash	33.20	
RELX Inc DBA LexisNexis	Subscription	626.00	
Resideo Life Care Solutions	Software	1,320.00	
Riley's Inc	Supplies	6.68	
Roling Ford LLC	Auto Maint	32.95	
Sadler Power Train Inc	Parts	545.31	2
SA-SO	Sign Supplies	298.53	
Schares, Jaclyn	Mileage/Reimb Edu	49.91	
Schildroth, Matthew	Reimb Workboots	125.88	
Schmidt, Leonard	Services	191.80	
Schmitz, Howard	Snow Removal	380.00	
Schumacher Elevator Co	Services	260.03	
Scott Pharmacy Inc	Inmates Prescriptions	312.37	
Sexton, Matt	Mileage	11.70	-
Shred-It	Shredding	150.90	2

Snap On Tools	Tools	198.60	
Spahn & Rose Lumber Co	Materials	18.85	
Stokes Welding	Materials	130.00	
Stop Stick Ltd	Safety Equip	493.00	
Storey Kenworthy	Supplies	364.46	
Summit Food Service LLC	Inmates Meals	6,496.72	
Sumner Municipal Utilities	Utilities	88.72	
Swisher & Cohrt PLC	Legal Services	460.00	
The Printery	Supplies	276.05	2
Thompson Shoes	Workboots	165.75	
Thomson Reuters - West	Subscription	638.00	
Tiedt Nursery Ltd	Dirt	234.00	
TIFCO Industries	Parts	210.27	
Truck Center Companies	Parts/Supplies	398.98	2
TSP Court Reporting Inc	Court Transcripts	60.75	
Tyler Technologies Inc	Software	48,855.00	
US Cellular Corp	Phone	402.80	2
Van Wyngarden & Abrahamson Inc	Court Transcripts	319.30	2
Vanguard Publishing Co LLC	Publications	1,398.30	
Verizon Connect NWF Inc	GPS	372.37	
Verizon Wireless	Phone/Internet	436.45	7
Viafield	Seed	245.00	
Visa	Employee Exp	236.07	
Walter F Stephens Jr Inc	Pocket ID	124.90	
Waste Management	Utilities	261.55	
Waverly Newspapers	Publications/Ad/Subscription	686.83	5
Waverly Utilities	Utilities	361.55	4
WBC Mechanical Inc	Services	1,024.22	
Weber Paper Co	Supplies	343.43	
WellSky	Software	2,600.00	
Wertjes Uniforms	Uniforms	340.00	
Windstream Corp	Trunking Exp	207.46	
Wix Water Works	Lease	30.00	
Woodman Controls Co	Services	6,955.20	2
Ziegler Inc	Parts	47.16	
	TOTAL	719,496.50	
CBS CLAIMS			
Br Co Highway Dept	Fuel	384.13	
Br Co Maintenance Dept	Maint/Mowing	450.95	
Century Link	Phone	48.01	
Culligan Water Conditioning	Lease	23.45	
E-Doc Inc	Software	295.00	
Gordon Flesch Co Inc	Lease	92.48	
Hawkeye Fire & Safety Co	Services	92.00	2
MidAmerican Energy Co	Utilities	113.56	
Miller True Value Hardware	Services	13.05	

Pitney Bowes Bank Inc	Postage	9.27
Shred-It	Shredding	48.15
Waverly Utilities	Utilities	501.98
	TOTAL	2,072.03
	GRAND TOTAL	721,568.53